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Name of Assigned Judge or Magistrate Judge		Sitting Judge If Other than Assigned Judge	
CASE NUMBER	08 CR 0241	DATE	JUNE 17, 2008
CASE TITLE	US v. JOSE EDUARDO SERRANO-ESPINOZA, et al (SEE ATTACHED)		

(In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.)

MOTION:

**GRAND JURY PROCEEDING**

The Grand Jury for the SPECIAL FEBRUARY 2008-1 Session, a quorum being present, returns the above-entitled indictment in open Court this date before

Judge or Magistrate Judge

*Alexander Key*

DOCKET ENTRY:

**JUDGE MANNING**

**MAGISTRATE JUDGE KEYS**

NO BOND SET, DETAINED BY MAGISTRATE AS TO JOSE SERRANO-ESPINOZA, ROSALIO SOBERANIS, MARIANO LOPEZ, and ROBERTO CARLOS LOPEZ. TO ISSUE BENCH WARRANT. THE GOVERNMENT WILL SEEK TO HAVE THE DEFENDANT DETAINED WITHOUT BOND PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3142 AS TO ROGELIO SOBERANIS and HECTOR URBINA. BOND SET BY MAGISTRATE TO STAND AS BOND IN THIS INSTANCE AS TO REUBEN ROMO.

**FILED**

JUN 17 2008

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**MICHAEL W. DOBBINS  
 CLERK, U.S. DISTRICT COURT**

SIGNATURE OF JUDGE  
 OR MAGISTRATE JUDGE

(ONLY IF FILED  
 UNDER SEAL)

<input type="checkbox"/> No notices required, advised in open court. <input type="checkbox"/> No notices required. <input type="checkbox"/> Notices mailed by judge's staff. <input type="checkbox"/> Notified counsel by telephone. <input type="checkbox"/> Docketing to mail notices. <input type="checkbox"/> Mail AO 450 form. <input type="checkbox"/> Copy to judge/magistrate judge.	Date/time received in Central Clerk's office	Number of notices Date docketed Docketing dpty. initials Date mailed notice Mailing dpty. initials	DOCKET #
Courtroom Deputy Initials			

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UNITED STATES OF AMERICA

v.

JOSE EDUARDO SERRANO-ESPINOZA,  
aka "Gato," and "Negro,"

ROGELIO SOBERANIS,  
ROSALIO SOBERANIS, aka "Chalillo,"

MARIANO LOPEZ,

ROBERTO CARLOS SILVA LOPEZ,  
aka "Shorty,"

HECTOR URBINA,

aka "Papa Noa," "Toro," and "Roman," and

REUBEN ROMO,

aka "Papa," "Joe," "David," and "Texan"